

MEMORANDUM

Agenda Item No. 11(A)(27)

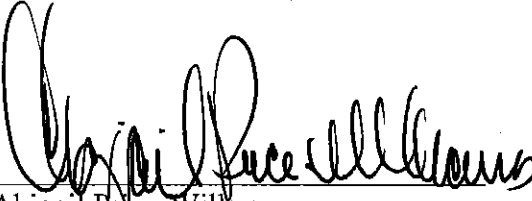
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving by a two-thirds vote of the members present the term limit restriction for County Board members as specified in section 2-11.38.2 of the Code and authorizing the re-appointment of Miles Moss, P.E., to the Citizens' Independent Transportation Trust

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒ 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(27)
11-1-16

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF MILES MOSS, P.E., TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

WHEREAS, Miles Moss has served on the Citizens' Independent Transportation Trust (CITT) with distinction for 12 years; and

WHEREAS, Miles Moss has continuously served as an active member of the CITT; and

WHEREAS, section 2-11.38.2 of the Code of Miami-Dade County authorizes a waiver of the eight-year term limit for members of County Boards by a two-thirds vote of the County Commission members present; and

WHEREAS, Senator Javier D. Souto, who originally appointed Miles Moss to the CITT, wishes Miles Moss to serve an additional four-year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby waives by a two-thirds vote of the members present the term limit restriction for County Board members and authorizes the re-appointment of Miles Moss, P.E., to an additional four-year term on the Citizens' Independent Transportation Trust.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

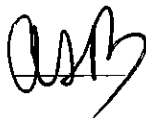
The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Alex S. Bokor



CITT Board Members

Chairperson

Paul J. Schwiep, Esq.

First Vice Chairperson

Hon. Anna E. Ward, Ph.D.

Second Vice Chairperson

Glenn J. Downing, CFP®

Joe Curbelo

Peter L. Forrest

Alfred J. Holzman

Prakash Kumar

Jonathan A. Martinez

Alicia Menardy, Esq.

* Miles E. Moss, P.E.

Hon. James Reeder

Marilyn Smith

* Hon. Linda Zilber

Executive Director

Charles Scur

* Past Chairperson

Citizens' Independent Transportation Trust

111 NW 1st Street • Suite 1010

Miami, Florida 33128

T 305-375-1357 F 305-375-4605

Transportation Trust | @CoCITT

miamidade.gov/citt

May 12, 2016

Honorable Javier D. Souto
Commissioner, District 10
Board of County Commissioners
111 N.W. 1st Street
Miami, FL 33128

Re: CITT Board Appointment

Dear Senator Souto:

I hope this finds you well. The purpose of this correspondence is to discuss the Transportation Trust Board appointment for District 10. The current appointee is the Mr. Miles Moss, P.E.

Mr. Moss has served the Trust with distinction. He has been a leader on the Board and has been an integral part of the achievements of the CITT including the Orange Line extension to Miami International Airport and the recently completed 2015 Transportation Summit. He has served as Chair of the Trust and currently serves as Chair of the Project and Financial Review Committee.

Mr. Moss has completed his third term as a Trust member. It is your decision if you wish for Mr. Moss to continue his service or if you would prefer for a new person to serve on the Trust.

If you wish Mr. Moss to continue please indicate on the attached Selection Form. Assistant County Attorney Bruce Libhaber or Alex Bokor will then draft the necessary resolution for a special extension which would be approved by the BCC. This has been done several times recently including the re-appointment of Mayor Linda Zilber and Trust Chair Paul Schwiep.

Delivering Excellence Every Day

If you would prefer for a new person to serve on the Trust please indicate on the Selection Form. The Trust, as you are aware, has a unique process established by the BCC for the appointment of new members. Under this process individuals are required to submit an application which is reviewed by an Independent Nominating Committee made up of organizations such as the League of Women Voters, the Greater Miami Chamber of Commerce and the Urban League. The Nominating Committee would present a slate of not more than four candidates to you for consideration. You can only make an appointment from the slate presented. There is a process for a second slate and an additional process for a BCC appointment if the candidates presented are not acceptable.

Attached are several documents to assist you in your decision. The first is a letter from Mr. Moss indicating his desire to continue to serve. The second is a letter of support from the Chair of the Trust, Paul Schwiep. Finally, there is a copy of Mr. Moss's attendance report, which has been excellent.

We will follow-up with your office and are more than happy to meet with you and to discuss this important appointment.

Thank you.

A handwritten signature in black ink, appearing to read "Charles Scurr". The signature is fluid and cursive, with the first name "Charles" written in a larger, more prominent script than the last name "Scurr".

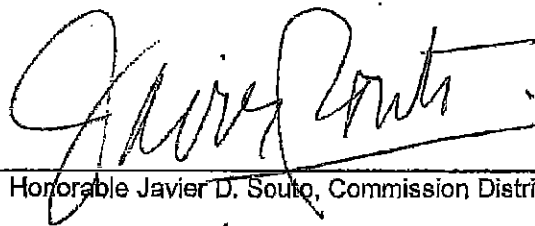
Charles Scurr

Cc: Paul Schwiep, Esq., CITT Chair
Miles Moss, CITT
Bruce Libhaber, CAO
Alex Bokor, CAO

Citizens' Independent Transportation Trust (CITT)

Appointment of District 10 Member to the Citizens' Independent Transportation Trust (CITT). Please indicate your choice (✓).

I wish to re-appoint Miles E. Moss, P.E.	<input checked="checked" type="checkbox"/>
I wish to receive a slate of new candidates	<input type="checkbox"/>



Honorable Javier D. Souto, Commission District 10

June 14/15 -
Date